

**Amended Oneida County Board of Supervisors
March 15, 2016 - Regular Meeting - 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

CALL TO ORDER:

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Supervisors: Ted Cushing, Bill Freudenberg, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Robb Jensen, Tom Kelly, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Carol Pederson, Jack Sorensen, Michael Timmons, Alan VanRaalte, Alex Young and Lisa Zunker.

OF MEMBERS PRESENT: 18.

SUPERVISORS EXCUSED: 3 - Mitchell Ives, Tom Rudolph and Lance Krolczyk.

STUDENT REPRESENTATIVES PRESENT: 2 - Marie Aguirre and Amanda Morgan.

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Mike Romportl, Land Information; John Bilogan, Forestry Director; Jim Altenburg, Oneida and Vilas County Transit Manager; Lisa Charbarneau, Human Resource Director and Freeman Bennett, Highway Commissioner and Solid Waste Director.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

Chairman Hintz stated this very well may be the last meeting this County Board may all have together due to the upcoming April elections. He thanked all who serve on the County Board for their service and dedication and noted a special appreciation to Jim Intrepidi, who will not be running for District 6 in this April election and will retire from the County Board. Best wishes to Supervisor Intrepidi in his future endeavors.

ACCEPT THE MINUTES OF THE FEBRUARY 16, 2016 REGULAR COUNTY BOARD MEETING

MOTION/SECOND: Sorensen/Cushing to accept the February 16, 2016, as presented. All "aye" on voice vote, motion carries.

REPORTS/PRESENTATIONS

- Forestry Annual Report

John Bilogan, Forestry Director, gave a brief summary stating in 2015 the Forestry Department had a good year in stumpage by selling an all-time high of \$1.723 million dollars. The Forestry Department's revenue exceeded departmental expenses by \$903,598.00.

2015 was a busy year for the Forestry Department with a lot of recreational projects. Some small parcels of forestry land were sold, new snowmobile, and ATV trails and a new recreational bridge were constructed. Also, they are halfway through the asphalt project at Almond Park.

Chairman Hintz questioned how the Forestry Department did regarding safety. Bilogan stated they had 1 Workman's Compensation claim which was rejected and the entire department has participated in a chainsaw safety class.

Supervisor Mott asked about the Emerald Ash Borer which is now detected in Oneida County and will likely continue to spread. Bilogan stated, Oneida County will remain in the quarantine area which restricts contractors and the general public from transporting hardwood, (pulp, chips, and firewood) out of the County during certain times of the year. Oneida County is fortunate that it contains only around 1% of Ash tree species; because of this, it should not hold that big of an impact for the area.

Supervisor Sorensen stated as Chairman of the Forestry Committee, he is quite proud of what the Forestry Department does and accomplishes.

MOTION/SECOND: Cushing/Mott to receive the Forestry Annual Report as presented. All "aye" on voice vote, motion carries.

Supervisor Mott introduced Jim Altenburg, Oneida and Vilas County Transit Manager who began work on February 22, 2016. Mr. Altenburg was formerly Transportation Director for RA Transportation in Houghton, Michigan and moved to this area in September 2015. Altenburg stated the transportation system in place is a Rhinelander to Minocqua route which is not getting much ridership. During the next one or two weeks Altenburg states he will "drive that program home". There are 3 routes at this time and he would like to enlarge these routes to enable more public to utilize this form of transportation. Altenburg is working on bus route plans for Memorial Day to Labor Day to enable more tourist use. He is working with the area Chambers of Commerce and will be attending town meetings in Minocqua and local areas to receive input on what they would like to see in this area. Altenburg's goal is to take this County to a new level of transportation for all the citizens. Also, for now, the Department on Aging bus will continue to run and hopefully in the future these could be merged.

Supervisor Holewinski questioned where the money is coming from. Altenburg stated that there is a budget in place. Both Vilas and Oneida Departments of Aging contribute a portion of money from their transportation budget and the State and Federal government match this amount. They will also match funds from the transportation intake. There will be promotions to bring interest into riding the bus. This bus system is not limited to the elderly like Department on Aging bus; it is open to all people. At this time, Altenburg is looking at rate restructure and pick up and drop off points. Altenburg states he will meet with any size group for questions and ideas as he feels this is about taking care of our area. Chairman Hintz states he hopes safety is high priority. Altenburg reassured that safety is of the essence. At this time, insurance is handled within and is not attached to the County's insurance.

Supervisor Mott related that he and Supervisor Freudenberg are on the Oneida and Vilas County Transit Commission and if there are any concerns or suggestions to let either of them know.

* **PUBLIC COMMENT – none.**

CONSENT AGENDA

Resolution # 17-2016 - offered by the Land Records Committee regarding the approval of granting an easement, across Lot 1 & 2 of Certified Survey Map # 4288, as described, to Wisconsin Public Service, Frontier North, Inc. and Charter.

Resolution # 18-2016 - offered by the Land Records Committee approving a 100 foot strip of land each side of the center line to be conveyed to adjoining landowners, Joseph H. Kitchen and Cynthia Kitchen. Town of Lynne.

Appointments to committees, commissions and other organizations – None.

MOTION/SECOND: Cushing/Paszak to approve the Consent Agenda. All “ayes” on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION # 19-2016

Resolution offered by the Supervisors of the Public Works and Labor Relations Employee Services (LRES) Committees.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Highway Commissioner/Solid Waste (HC/SW) Director and Human Resources(HR) Director did review the staffing levels and use of Limited Term Employees (LTEs) at the Solid Waste Division of the Highway Department as it relates to work load and the effects of the Affordable Care Act (ACA); and

WHEREAS, the HC/SW Director and HR Director did agree, and recommended to the Public Works and LRES Committees that in order to comply with the guidelines of the ACA and the needs of the Solid Waste Division several staffing changes need to be made as follows:

- increase the 80% Solid Waste Technician position to 100%
- create a 100% Mechanic/Solid Waste Technician position at Grade Level I of non-exempt schedule
- eliminate four LTE positions approved in the 2016 budget for 1200 hours each at twelve to sixteen dollars an hour, currently only one of the LTE positions has been hired; and

WHEREAS, both the Public Works and LRES Committees did review and discuss the recommendations of the HC/SW Director and HR Director and support the changes as proposed.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective March 26, 2016 the following staffing changes shall be made at the Solid Waste Division of the Highway Department:

- increase the 80% Solid Waste Technician position to 100%
- create a 100% Mechanic/Solid Waste Technician position at Grade Level I of the non-exempt schedule
- eliminate four LTE positions approved in the 2016 budget for 1200 hours each.

BE IT FURTHER RESOLVED, that by adoption of this resolution it shall be deemed that An amendment has been made to the County budget for fiscal year 2016 to meet all projected costs for the staffing changes with monies to come from non-tax levy dollars and should non-tax levy money decrease or increase the percentage of the positions would be adjusted accordingly after Committee of Jurisdiction and LRES Committee approval.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Public Works and LRES Committees this 24th day of February, 2016.

Offered and passage moved by Supervisors: Cushing, Jensen, Paszak, Holewinski, Timmons, Fried, Hintz, and Pederson.

ONEIDA COUNTY FISCAL IMPACT SOLID WASTE		
2016 Wage Rates, 2016 Health Insurance Rates		
Create Mechanic/SW Technician		
Grade I	100%	100%
	Annual Cost	Annual Cost
	Step 1	Step 6
Wages	38,259	43,719
Social Security	2,927	3,345
Retirement-er	2,525	2,907
Health Ins-Maximum	22,510	22,510
Life Insurance-Estimated	90	90
Workers Comp	1,228	1,403
Income Continuation Ins	96	109
Estimated Cost	67,635	74,083
Increase SW Technician from 80 to 100%		
	Currently	
Grade F	80%	100%
	Annual Cost	Annual Cost
	Step 2	Step 2
Wages	24,258	30,323
Social Security	1,856	2,320
Retirement-er	1,601	2,016
Health Ins-Incumbant	12,374	15,467
Life Insurance	84	105
Workers Comp	779	973
Income Continuation Ins	61	76
Estimated Cost	41,012	51,279
Increased Cost	10,267	10,267
Eliminate 4 LTE's at 1200 hours each		
Wages	(67,200)	(67,200)
Social Security	(5,141)	(5,141)
Workers Comp	(2,157)	(2,157)
Estimated Cost	(74,498)	(74,498)
Net Change	3,404	9,852

ROLL CALL VOTE: 18 Ayes, 0 Nays, 3 Absent – Ives, Krolczyk and Rudolph.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #19-2016: Adopted.

RESOLUTION # 20-2016

Resolution offered by the Supervisors of the Administration Committee,
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, by the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and

WHEREAS, by the provisions of Chapter 214 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and

rehabilitation district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.); and

WHEREAS, that the County of Oneida, Wisconsin can borrow from the Trust Funds of the State of Wisconsin, the sum of up to three hundred sixty thousand dollars (\$360,000.00) for the purpose of refinancing General Obligation Bonds dated December 2, 2002; and

WHEREAS, the loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 3.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the County of Oneida, Wisconsin borrow from the Trust Funds of the State of Wisconsin, the sum of up to three hundred sixty thousand dollars (\$360,000.00) for the purpose of refinancing General Obligation Bonds dated December 2, 2002 and for no other purpose; and

BE IT FURTHER RESOLVED, the loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 2.50 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law; and

BE IT FURTHER RESOLVED, that there shall be raised and there is levied upon all taxable property within County of Oneida, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due; and

BE IT FURTHER RESOLVED, that no money obtained by the County of Oneida, Wisconsin by such loan from the state be applied or paid out for any purpose except for the refinancing of General Obligation Bonds dated December 2, 2002 and for no other purpose without the consent of the Board of Commissioners of Public Lands; and

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands agrees to make the loan, the County Board Chair and the County Clerk of the County of Oneida, Wisconsin are authorized and empowered, in the name of the County to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the County pursuant to this resolution. The County Board Chair and County Clerk of the County will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions; and

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye or no vote by which they are adopted be recorded and that the clerk of this County forward this certified record, along with the application for the loan to the Board of Commissioners of Public Lands of Wisconsin.

Approved by the Administration Committee this 7th day of March, 2016.

Offered and passage moved by Supervisors: Paszak, Jensen, Hintz and Mott.

MOTION/SECOND: 18 Ayes, 0 Nays, 3 Absent – Ives, Krolczyk and Rudolph.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #20-2016: Adopted.

OTHER BUSINESS: - none.

NEXT MEETING DATE AND TIME: April 19, 2016 @ 9:30 am.

(unless a motion is made to change the starting time).

ADJOURNMENT:

MOTION/SECOND: Cushing/VanRaalte to adjourn at 10:10 am. All “aye” on voice vote, motion carries.